

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 18, 2012

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

PRESENT: Gary Daly, Gerald Barksdale, James W. "Bill" Latimer, and Bill Daws.
Absent: None. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by Gary Daly and seconded by Bill Daws to approve the minutes of June 5 & 13, 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by James W. "Bill" Latimer to approve the following claims

6/01/12	Check # 20007 - 20012	\$ 6,854.92
6/01/12	Check # 20013	\$ 46.07
6/08/12	Check # 20014 - 20083	<u>\$ 391,443.80</u>
	TOTAL	<u>\$ 398,344.79</u>

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by Gerald Barksdale to approve the following resolution.

RESOLUTION OF LIMESTONE COUNTY COMMISSION

WHEREAS, Limestone County Commission holds its' Work Sessions on the Wednesday before a regular scheduled Commission meeting,

WHEREAS, said meetings are held at the Washington Street Courthouse Annex at 10 a.m.

BE IT RESOLVED, by the Limestone County Commission to change the Work Session scheduled for Wednesday, June 27, 2012 to Monday, June 25, 2012.

ADOPTED on this 18th day of June 2012.

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by Gary Daly to approve Structure Permit BFPNS-105 to allow TVA to install a warning siren on Clyde Mabry Drive as a part of the Browns Ferry Prompt Notification System.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Gerald Barksdale to suspend the Rules of Order to approve a budget revision.

The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by Gary Daly to approve the following budget revision:

Department	Account Number	Title of Line Item	Amount
Spirit of Athens	001-57000-296	Direct Support - Culture & Rec.	+ 3,000.00
	001-35910-000	Budgetary Fund Balance	- 3,000.00

Chairman Menefee expressed the budget revision is for the July 4th fireworks show. The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by Gary Daly to employ the following, pending drug & alcohol screenings:

- Justin Lee Fields as Corrections Officer
- Jeffery Kilpatrick as Deputy Sheriff

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by James W. "Bill" Latimer to promote Dennis Wallace from Equipment Operator II to Equipment Operator III in District 1.

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by James W. "Bill" Latimer to approve Family Medical Leave for Emily Sandlin, beginning June 12, 2012 until September 5, 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by James W. "Bill" Latimer to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

Name	Position	Effective Date
Whitney Aldridge	Recording Clerk	6/25/12
Tony Gravier	Case Manager	6/01/12
Matthew Hayes	Corrections Officer	6/01/12
Ellen Hayes-Whiteaker	Purchasing Clerk	6/21/12
Glenda Malone	Maid	6/25/12
Amanda Morgan	Case Mgt. Supervisor	6/01/12
Susan Ray	Corrections Officer	6/15/12
Tammy Waddell	Communications Sgt.	6/01/12

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly to approve the following subdivision:

Name	S/D Type	Approval Type	Lots	District	Location
Van G. Trent Phase 4	Minor	Preliminary & Final	2	3	West side of Reid Rd north of Round Island Creek.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by Gerald Barksdale to approve the following speed limits.

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Road Name	District	Location	Miles Per Hour
Country Corner & Hill Dr.	4	Steep hill at the end of the road	15
		All other areas	25

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Gerald Barksdale to approve the insolvencies, errors, and taxes in litigation for 2011 and uncollected insolvents and taxes in litigation for previous year as presented by Revenue Commissioner's Office.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly to revise the Rules & Guidelines for the Limestone County Farmer's Market.

The Chairman asked if there was any discussion. Commissioner Daly stated inclusion of yard sale items discourages growers from participating at the Farmers Market. He has investigated how Morgan and Madison Counties operate their Farmers Market. Commissioner Daly further stated it is a violation of the City ordinance to sell flea market items without a business license and collecting sales tax. He has received calls from citizens both for having produce only and also others wishing to leave the market as is.

Commissioner Daws said he appreciates everyone coming to the Commission meeting. He acknowledged the farmers market allows easy access in and out, and is a social meeting place for our senior citizens. Commissioner Daws said, "If it ain't broke, don't fix it".

Commissioner Latimer announced he received new information this morning and recommends tabling the motion until further research is completed.

Chairman Menefee stated that produce and yard sale items are two different situations. Produce items are tax exempt and other items are not.

Commissioner Latimer and Commissioner Daly withdrew their motion to revise the Rules & Guidelines at this time.

MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly to table the motion to revise the Rules & Guidelines for the Limestone County Farmer's Market.

There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

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MOTION was made by James W. “Bill” Latimer and seconded by Bill Daws to sell the following vehicle on GovDeals:

Department	Item	Inventory #	Serial #
District 3	2001 350F Ext. Cab Yellow Service Truck	308	1FDSX34F91EC20869

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. “Bill” Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

Recessed at 10:29 a.m. until 10:00 a.m. on **Monday, June 25, 2012** at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.